

Board of Education Regular Meeting
Monday, August 8, 2011 7:00 PM

Agenda

1. Call the meeting to order
2. Approval of Agenda
3. Approval of Minutes of the regular meeting and Board Retreat held July 11 and July 27, 2011.
4. Financial Report and Approval of claims for August including payroll.
5. Communications
 - 5.1. Correspondence from Spencer
6. Public Comments
7. Reports
 - 7.1. Technology Committee
 - 7.2. Americanism and Textbooks Committee
8. Discussion Items
 - 8.1. Work Study Program
 - 8.2. Annual Board Calendar
 - 8.3. Windows in Old Building
 - 8.4. South Campus
 - 8.5. \$25,000 Transfer to Depreciation
 - 8.6. Extra Duty Assignments
 - 8.7. Support Staff
 - 8.8. Bus Routes
 - 8.9. Teacher Addendums
 - 8.10. Change Sandy Burke's Contract from .75 FTE to .875 FTE
 - 8.11. Brady Band at State Fair
 - 8.12. Summer Repairs Update
 - 8.13. Scheduling Budget Workshop and Budget Hearing
 - 8.14. Projected Enrollment
 - 8.15. Inter Local Agreement with the Village of Brady

- 8.16. Back to School Meet, Greet, and Eat
- 8.17. Attendance Officer
- 8.18. Behavior of Student Spectators at School Activities
- 8.19. CIR Legislation
- 8.20. Activity Handbook
- 8.21. Student Handbook
- 8.22. Faculty Handbook
- 8.23. Non-refundable Computer User Fee
- 8.24. Property Insurance
- 8.25. Distance Learning Payment
9. Action Items
 - 9.1. Approve Architect Contract for Window and Door Replacement Project
 - 9.2. Approve Depositing the \$22,834.84 check in the Depreciation Fund.
 - 9.3. Approve the second Reading of Board Policies 705.03- Admission Passes, 705.03 R1- Admission Pass Prices, 802.02- Food Service Prices, and 802.02 R1- Food Service Prices.
 - 9.4. Approve Extra Duty Assignments
 - 9.5. Approve Increasing Sandy Burke's FTE
 - 9.6. Approve 2011-2012 Negotiated Agreement
 - 9.7. Approve Support Staff Wages for the 2011-2012 School Year.
 - 9.8. Approve Inter-Local Agreement
 - 9.9. Appoint the Attendance Officer
 - 9.10. Approve Eric Most as a local Substitute
 - 9.11. Approve Activity Handbook
 - 9.12. Approve Faculty Handbook
 - 9.13. Approve Parent-Student Handbook
 - 9.14. Approve Annual Non-refundable Computer User Fee
 - 9.15. Approve Paying Insurance Premium for the 2011-2012 school year.
 - 9.16. Approve Paying the Distance Learning Payment
10. Principal's Report
11. Superintendent's Report
12. Other Business

12.1. Executive Session

13. Adjournment